


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90064 035 ***150.00

DOCUMENT # H65057			
1. Entity Name HYDRO THERMAL SYSTEMS, INC.			
Principal Place of Business 1976 SW RANCH TR STUART, FL 34997 US		Mailing Address 1976 S.W. RANCH TRAIL STUART, FL 34997	
2. Principal Place of Business 2801 SW 298th St Suite, Apt. #, etc.		3. Mailing Address 2801 SW 298th St Suite, Apt. #, etc.	
City & State Newberry FL		City & State Newberry FL	
Zip 32669	Country USA	Zip 32669	Country USA
4. FEI Number 59-2495740		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOWARD, THAD E. 1976 S.W. RANCH TRAIL STUART, FL 34997		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2801 SW 298th St City Newberry FL Zip Code 32669	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Thad Howard</i> DATE: 9/01/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARD, THAD E. 1976 S.W. RANCH TRAIL STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2801 SW 298th St Newberry FL 32669
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Thad Howard</i>		DATE: 9/01/05 DAYTIME PHONE: 772-260-7344	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

30065366



09012005 Chg-P CR2E034 (10/03)

ATTACHMENT

50065366

Hydro Thermal Systems Inc.
2801 SW 298th Street
Newberry, FL 32669
(352) 472-6847

September 1, 2005

Division of Corporations
P O Box 6327
Tallahassee, FL 32314-6327

RE: Document #H65057

Dear Sir or Madam:

I am responding to your Notice of Administrative Dissolution or Revocation.

To the best of my knowledge I did not received either the first or second annual report notice for my corporation. I moved from my Stuart location on Ranch Terrace to Newberry, FL during the year, so it is possible that the notices did not get forwarded.

I am enclosing your form with the address changes and a check in the amount of \$150.00. I hope this meets with your approval.

Thank you for your time and consideration in this matter.

Sincerely,



Thad Howard
President